# Brownwood City Council Agenda Regular Called Meeting

9:00 a.m., Tuesday, April 11, 2017 Council Chambers, City Hall 501 Center Avenue, Brownwood, Texas

The City Council of the City of Brownwood, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Items to be withdrawn
- 5. Introductions, Announcements, and Recognitions

#### 6. Citizen Presentations

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council that each person submit a citizen presentation form that is located at the entryway to the Council Chambers, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

## 7. Approval of Minutes

- A. Regular Called Meeting March 28, 2017
- B. Fire Chief Swearing-in April 3, 2017 (No Quorum)

#### 8. Claims and Accounts

### 9. Requests and Presentations

A. Presentation of the City Audit for year ended September 30, 2016 from Krischke CPA, PC

#### 10. Ordinances and Resolutions

A. Consider a Resolution authorizing continued participation with the Steering Committee of cities served by Oncor.

## 11. Agreements and Contracts

A. Consider authorizing the Mayor to sign an amendment to the 2016-2017 Meet and Confer Agreement between the Brownwood Municipal Police Association and the City of Brownwood dated October 11, 2016 amending Article 7 (Hiring), Section 2 (Eligibility for Beginning Position) to allow an applicant who is currently enrolled in a Texas Basic Peace Officer Academy to take the Police Department entrance test.

## 12. Reports

- A. Residential Clean-up Results
- B. City of Brownwood will be closed for Good Friday on April 14, 2017.

#### 13. Executive Session

The City Council may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

### Section 551.071 - Consultation with Attorney

A. Consider a possible residential infrastructure participation agreement.

### 14. Action as a result of the Executive Session

- A. The City Council may take any action it deems necessary following executive session.
- 15. Adjournment

**Submitted by:** 

Emily Crawford, City Manager

Approved as to Form:

Pat Chesser, City Attorney

### Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on April 7, 2017. I further certify that the media was properly notified. A list of those notified will be available upon request.

Christi Wynn, City Secretary

## **Special Accommodations**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made twenty-four (24) hours prior to this meeting. Please contact Christi Wynn at (325) 646-5775 x 1162 for further information.